



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**May 23, 2006**  
**7:00 p.m.**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE [MINUTES OF MAY 09, 2006](#)**

**BOARDS AND COMMISSIONS**

[AD-HOC CITIZEN BOND ELECTION COMMITTEE](#)

[BOARDS AND COMMISSIONS](#)

**PROCLAMATIONS AND AWARDS**

[PROCLAIM MAY 21-27, 2006 AS NATIONAL PUBLIC WORKS WEEK](#)

**CONSENT AGENDA**

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

1. [LIQUOR LICENSE NO. 3-1054 – CLASSIC PIZZA & WINGS](#)
2. [LIQUOR LICENSE NO. 3-1055 – CARDINALS STADIUM](#)
3. [FINAL PLAT APPLICATION FP05-04: TESSERA – 7590 WEST BETHANY HOME ROAD](#)
4. [FINAL PLAT APPLICATION FP05-07: WESTGLEN VILLAS-7290 WEST GLENDALE AVENUE](#)
5. [PROFESSIONAL SERVICES AGREEMENT FOR THE GLENDALE MEDIA CENTER AND EXPO HALL](#)

6. [AWARD OF BID 06-26 AGGREGATE BASE COURSE](#)
7. [CONTINGENCY REQUEST TO ACCELERATE PURCHASE OF EOC EQUIPMENT](#)
8. [AWARD OF PROPOSAL 06-13, DUPLICATING AND MAIL SERVICE](#)
9. [AWARD OF CONSTRUCTION CONTRACT FOR WESTERN AREA PARK INFRASTRUCTURE](#)

#### **CONSENT RESOLUTIONS**

10. [APPLICATION AND ACCEPTANCE OF VICTIMS OF CRIME ACT \(VOCA\) GRANT THROUGH ARIZONA DEPARTMENT OF PUBLIC SAFETY](#)
11. [DEPARTMENT OF DEFENSE, SPECIAL PROGRAMS OFFICE GRANT AWARD](#)
12. [STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT PROPOSAL](#)
13. [RATE ADJUSTMENTS FOR COMMERCIAL SANITATION AND LANDFILL DISPOSAL SERVICES](#)
14. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE SPECIAL TRANSPORTATION SERVICES PROGRAM](#)
15. [INTERGOVERNMENTAL AGREEMENT FOR GLENDALE HIGH SCHOOL HEALTH CARE CLINIC](#)
16. [ACQUISITION OF RIGHT-OF-WAY FOR NORTHERN PARKWAY](#)

#### **PUBLIC HEARING**

17. [PROPOSED INCREASE TO DEVELOPMENT IMPACT FEES](#)

#### **PUBLIC HEARING - ORDINANCES**

18. [ZONING ORDINANCE TEXT AMENDMENT ZTA05-03](#)

#### **ORDINANCES**

19. [AUTHORIZATION TO SELL MUNICIPAL PROPERTY CORPORATION EXCISE TAX REVENUE BONDS](#)
20. [INTERIM FINANCING FOR UPCOMING BOND SALE](#)

21. [RIGHT-OF-WAY ABANDONMENT: NORTHWEST CORNER OF BETHANY HOME ROAD AND 47<sup>TH</sup> AVENUE](#)
22. [SALT RIVER PROJECT POWER DISTRIBUTION EASEMENTS: GLENDALE AVENUE, FROM 79TH TO 87TH AVENUES](#)

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

### **COUNCIL COMMENTS AND SUGGESTIONS**

### **ADJOURNMENT**

**Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:**

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

## **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE [MINUTES OF MAY 09, 2006](#)**

## **BOARDS AND COMMISSIONS**

### **[AD-HOC CITIZEN BOND ELECTION COMMITTEE](#)**

**Purpose:** This is a request for City Council to adopt an ordinance establishing an Ad-Hoc Citizen Bond Election Committee (Committee), approve the recommended appointees to the committee and for the Mayor to administer the oath of office to those appointees in attendance.

**Council Policies or Goals Addressed:** The establishment of this Ad-Hoc Citizen Bond Election Committee reaffirms the Council's commitment to increasing citizen involvement in local government.

**Background:** As a part of the capital improvement plan (CIP) process to ensure that funds are available to support future Council-approved projects, it will be necessary to consider whether an election is needed to request additional voter authorization to issue bonds.

To assist with this process, staff is requesting Council establish and appoint a limited duration, advisory committee with no decision-making authority, that would serve as a voter bond authorization election focus group. The Committee's purpose is to ensure staff has heard and considered ideas, concerns and issues prior to bringing policy matters before Council related to the call for a bond election to take place in May 2007. The Committee members will also be charged with submitting a presentation which summarizes their recommendations, and can serve as a tool to educate neighborhoods regarding the city's CIP and facts surrounding existing and future bond authorization needs.

**Previous Council/Staff Actions:** The concept for engaging the community in the city's CIP bond authorization process was presented at the November 15, 2005 Council workshop. On May 2, 2006 staff updated the Government Services Committee on the voter authorization committee to be known as the Ad-Hoc Citizen Bond Election Committee.

**Community Benefit:** Gaining the input of Glendale residents will ensure public questions, concerns, and ideas are addressed in relation to the bond authorization election process. Additionally, Committee members will serve as knowledgeable representatives for the city and neighborhoods.

**Recommendation:** Waive reading beyond the title and adopt an ordinance establishing the Ad-Hoc Citizen Bond Election Committee, approve the recommended appointees, and for the Mayor to administer the oath of office to those appointees in attendance.

<b><u>Citizen Bond Election Committee</u></b>			Effective Date	Expiration Date
Allan L. DeFranco	Cholla	Mayoral Appointee	05/23/2006	02/28/2007
Frank Eggan	Sahuaro	Mayoral Appointee	05/23/2006	02/28/2007
Steve Harnden	Cholla	Mayoral Appointee	05/23/2006	02/28/2007
Mark Joraanstad	Ocotillo	Mayoral Appointee	05/23/2006	02/28/2007
Janeen (Penny) Knochenhauer	Cholla	Mayoral Appointee	05/23/2006	02/28/2007
Melinda T. Ornelas	Cactus	Mayoral Appointee	05/23/2006	02/28/2007
Ron Piceno	Barrel	Mayoral Appointee	05/23/2006	02/28/2007
Jim Podzius	Cholla	Mayoral Appointee	05/23/2006	02/28/2007
Ricki Ray	Cactus	Mayoral Appointee	05/23/2006	02/28/2007
Ben White	Cholla	Mayoral Appointee	05/23/2006	02/28/2007
Jerry Berntsen	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Emery Brown	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Frankie A. Brown	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Charles Grosscup	Barrel	Barrel Appointee	05/23/2006	02/28/2007

Phyllis A. Grosscup	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Edward Luiszer	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Madelin Page	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Steven E. Rex	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Eric Simon	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Linda Sue Trumble	Barrel	Barrel Appointee	05/23/2006	02/28/2007
Toni M. Berg	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Jim Broschart	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Lillian Mickey Lund	Barrel	Yucca Appointee	05/23/2006	02/28/2007
Jack Martino	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Jennifer Martino	Yucca	Yucca Appointee	05/23/2006	02/28/2007
K. Ann Traw	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Barbara Garland	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Ana Lilia Brice-Nash	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Rudy Orta	Yucca	Yucca Appointee	05/23/2006	02/28/2007

Patricia Thomas-Whitfield	Yucca	Yucca Appointee	05/23/2006	02/28/2007
Brian Bates	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Larry S. Flatau	Barrel	Sahuaro Appointee	05/23/2006	02/28/2007
Chris Flippen	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Moises Gallegos	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Robert Koehler	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Phillip P. Krznarich	Barrel	Sahuaro Appointee	05/23/2006	02/28/2007
Elaine Maxon	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Magda Nunez	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Bonnie Steiger	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Robert E. Steiger	Sahuaro	Sahuaro Appointee	05/23/2006	02/28/2007
Thomas V. Castaldo	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007
Walter L. Chaney	Barrel	Ocotillo Appointee	05/23/2006	02/28/2007
Dorlisa Dvorak	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007
Eleanor French	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007

John Geurs	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007
Gary Hirsch	Cactus	Ocotillo Appointee	05/23/2006	02/28/2007
Jody Louise Pelusi	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007
June Schooley	Barrel	Ocotillo Appointee	05/23/2006	02/28/2007
Art Spina	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007
Charles Zomok	Ocotillo	Ocotillo Appointee	05/23/2006	02/28/2007
Harry H. Bailey	Barrel	Cactus Appointee	05/23/2006	02/28/2007
Nelda S. Crowell	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Milton L. Deever	Cholla	Cactus Appointee	05/23/2006	02/28/2007
Robert (Bobby) Erdmann	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Margaret A. George	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Chuck Jared	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Sylvia McCarthy	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Dr. James Sanders	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Becky Shady	Barrel	Cactus Appointee	05/23/2006	02/28/2007



John T. Turbridy	Cactus	Cactus Appointee	05/23/2006	02/28/2007
Rod Beal	Cholla	Cholla Appointee	05/23/2006	02/28/2007
JoAnn J. Caufield	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Darrell Criswell	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Rose Jacobson	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Sean F. Lee	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Stanley E. Long	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Vickie Loya	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Dorothy O'Brien	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Alberto Sanchez	Cholla	Cholla Appointee	05/23/2006	02/28/2007
Darren Whitehurst	Cholla	Cholla Appointee	05/23/2006	02/28/2007

### BOARDS AND COMMISSIONS

**Purpose:** This is a request for the City Council to approve the recommended appointments to the following boards and commissions that have a vacancy or expired term and for the Mayor to administer the oath of office to those appointees in attendance.

			Effective Date	Expiration Date
<b><u>Aviation Advisory Commission</u></b>				
Mike T. Brophy	Cactus	Appointment	05/23/2006	11/24/2006

**Citizens Advisory Commission On Neighborhoods**

Mark Naylor	Cholla	Appointment	05/23/2006	06/30/2008
Mariano C. Vargas	Ocotillo	Appointment	05/23/2006	06/30/2007

**Citizens Bicycle Advisory Committee**

Saif Al-Alawi	Cholla	Appointment	05/23/2006	11/27/2007
Brian E. Kanitsch	Sahuaro	Chair Appointment	07/17/2006	07/17/2007
Betsy Turner	Yucca (Barrel)	Vice Chair Appointment	07/17/2006	03/04/2007

**Community Development Advisory Committee**

James A. Barasha	Cholla	Re-appointment	07/01/2006	07/01/2008
Barbara Garland	Yucca	Re-appointment	07/01/2006	07/01/2008
Barbara Garland	Yucca	Chair Appointment	05/23/2006	04/26/2007
Susan Jernigan	Barrel	Vice Chair Appointment	07/23/2006	09/27/2006
Sylvia McCarthy	Cactus	Appointment	06/29/2006	06/29/2008

**Housing Advisory Commission**

Donnell Gentry	At-Large (Ocotillo)	Chair Re-appointment	07/01/2006	07/01/2007
Madelin Page	At-Large (Barrel)	Vice Chair Re-appointment	07/01/2006	07/01/2007

**Risk Management/Worker's Compensation Trust Fund Board**

John H. Stern	At-Large (Cholla)	Re-appointment	07/24/2006	07/24/2009
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**Recommendation:** Make appointments to the Boards and Commissions and administer the Oaths of Office.

## PROCLAMATIONS AND AWARDS

### [PROCLAIM MAY 21-27, 2006 AS NATIONAL PUBLIC WORKS WEEK](#)

**Purpose:** This is a request for City Council to recognize May 21-27, 2006 as National Public Works Week.

**Background:** The American Public Works Association is designating the week of May 21 to May 27 as National Public Works Week. The proclamation seeks to raise the public's awareness of public works issues, and to honor the professional men and women who serve the public good every day with quiet dedication.

**Community Benefit:** Public Works personnel benefit the community on a routine basis by providing street maintenance and right-of-way beautification, water and sewer service, environmental programs, sanitation collection, graffiti removal, and many other essential services and facilities. In addition, Public Works personnel are among the first responders during emergencies and natural disasters, often going above and beyond the call of duty in order to quickly maintain and restore needed city services. Public Works personnel continue to work diligently to complete clean up efforts after the crisis is over, and long after other first responders have departed.

**Recommendation:** Proclaim May 21–27, 2006 as National Public Works Week and present the proclamation to Kenneth A. Reedy, Deputy City Manager, Public Works Group.

## CONSENT AGENDA

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### 1. [LIQUOR LICENSE NO. 3-1054 – CLASSIC PIZZA & WINGS](#)

**Purpose:** This is a request by Arjan Budzaku for the City Council to approve a new license application for this Series 12 (Restaurant - All Liquor) license for Classic Pizza & Wings, located at 5154 West Olive Avenue.

**Background:** The approval of this license will increase the total number of liquor licenses in this area by one.

The Planning Department, Police Department, and the Maricopa County Health Department have reviewed the application and determined that it meets all technical requirements.

**Public Input:** No protests were received during the 20-day posting period.

**Recommendation:** Forward a recommendation for approval to the Arizona Department of Liquor Licenses and Control for Liquor License Number 3-1054.

2. [LIQUOR LICENSE NO. 3-1055 – CARDINALS STADIUM](#)

**Purpose:** This is a request by Patricia Ann Martin for the City Council to approve a person-to-person transfer of ownership and location transfer for this Series 06 (Bar - All Liquor) license for Cardinals Stadium, located at 6301 North 95<sup>th</sup> Avenue.

**Background:** The approval of this license will increase the total number of liquor licenses in this area by one.

The establishment is over 300 feet from any school or church. The Planning Department, Police Department, and the Maricopa County Health Department have reviewed the application and determined that it meets all technical requirements.

**Public Input:** No protests were received during the 20-day posting period.

**Recommendation:** Forward a recommendation for approval to the Arizona Department of Liquor Licenses and Control for Liquor License Number 3-1055.

3. [FINAL PLAT APPLICATION FP05-04: TESSERA – 7590 WEST BETHANY HOME ROAD](#)

**Purpose:** This is a request by WRG Design, Inc. for City Council to approve the final plat for Tessera located at 7590 West Bethany Home Road.

**Council Strategic Goals or Key Objectives Addressed:** The proposed final plat is consistent with the General Plan and the R1-7 (Single Residence) zoning district. This request meets the requirements of the Subdivision and Minor Land Division Ordinance and the Residential Design and Development Manual.

**Background:** The 59 acre site is located at the northwest corner of 75<sup>th</sup> Avenue and Bethany Home Road. The proposed subdivision will include 131 single-family lots within a gated community. Lot sizes vary from 9,375 square feet to 25,207 square feet with an average lot size of 11,348. The proposed minimum lot width is 75 feet and the proposed minimum lot depth is 125 feet.

**Community Benefit:** The project provides infill development of vacant property and provides housing that is compatible with the surrounding area.

**Recommendation:** Approve final plat application FP05-04.

4. [FINAL PLAT APPLICATION FP05-07: WESTGLEN VILLAS-7290 WEST GLENDALE AVENUE](#)

**Purpose:** This is a request by PK Kland Civil Consulting for City Council to approve the final plat for WestGlen Villas, a PRD (Planned Residential Development) subdivision located at 7290 West Glendale Avenue.

**Council Strategic Goals Or Key Objectives Addressed:** The proposed final plat is consistent with the General Plan and the existing R1-4 PRD (Single Residence, Planned Residential Development) zoning district. The proposed subdivision creates additional residential housing opportunities for residents in the city. This development incorporates sound growth management techniques by utilizing the surrounding infrastructure.

**Background:** WestGlen Villas is a 152 lot single-family subdivision on 30 acres at a density of 5.07 dwelling units per acre. Lot sizes vary from 4,022 square feet to 9,414 square feet with an average lot size of 4,345 square feet. The proposed minimum lot width is 42 feet and the proposed minimum lot depth is 85 feet. There are 118 lots between 4,022 and 4,200 square feet. There are nine lots between 4,201 and 4,400 square feet. The remaining 25 lots range in size from 4,401 to 9,414 square feet.

**Previous Council/Staff Actions:** On September 27, 2005 the Council approved General Plan Amendment application GPA04-11 and rezoning application ZON04-20 for this subdivision.

**Community Benefit:** The project provides housing variety, opportunity and a range in housing unit diversity for the City of Glendale.

**Public Input:** A neighborhood meeting was held on September 29, 2004. Of the 850 people invited by mail to the meeting, seven individuals attended. Concerns discussed included residential density, access to the subdivision, lot sizes and on-site drainage. Since that time the applicant has addressed all concerns.

**Recommendation:** Approve final plat application FP05-07.

5. [PROFESSIONAL SERVICES AGREEMENT FOR THE GLENDALE MEDIA CENTER AND EXPO HALL](#)

**Purpose:** This is a request for City Council to approve a Professional Services Agreement with Pelton Marsh Kinsella Consultants (PMK). PMK will provide television and audio/visual systems design for the Glendale Media Center (GMC), including the new Glendale 11 studios, control and support areas, edit bays and related office and technical spaces.

**Council Strategic Goals Or Key Objectives Addressed:** This project is consistent with the Council goal of quality economic development.

**Background:** The new GMC and Expo Hall currently under construction will serve as the main mass-media communications center for the city, allowing it to provide top quality programming and other services for its citizens. Additionally, the GMC will serve the local, national, and international media during major events at the Glendale Arena and Cardinals Stadium. Because of the highly specialized nature of the work, the current construction agreements exclude the technical design and equipment planning for the GMC. These services are to be provided by a consultant with expertise in this area.

**Previous Council/Staff Actions:** Council approved a contract in February 2006 for the basic facility design and infrastructure and construction of the GMC and Expo Hall with Glendale Design Build Partnership, a partnership of Butler Rosenbury (Architects), Killian Western Construction Co., and J.Q. Hammons (Project Manager).

**Community Benefit:** The GMC project will provide a state-of-the-art facility that will allow the city to communicate more effectively with its citizens. The GMC will also be an extremely valuable resource for national and international media during the many events scheduled in the adjacent Glendale Arena and nearby Cardinals Stadium. Providing this amenity to the media will enhance the value of these venues as the preferred location of these types of events, thereby offering promotional and economic development opportunities that will benefit the city and its citizens.

**Budget Impacts & Costs:** PMK compensation is in the amount of \$184,435. Travel-related expenses will be billed separately to the city at cost. The Media Center and Expo facility engineering and installation costs will follow under separate contracts.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X	X	X		\$184,435

**Account Name, Fund, Account and Line Item Number:**

Special Projects Fees/Costs, Account No. 01-1551-7330

PMK costs will be used as required to ensure project timelines are complied with.

**Recommendation:** Authorize the City Manager to enter into a Professional Services Agreement with Pelton Marsh Kinsella to provide the television and audio/visual systems design services for the Media Center and Studio project.

6. [AWARD OF BID 06-26 AGGREGATE BASE COURSE](#)

**Purpose:** This is a request for the City Council to approve the award for aggregate base course, a road material used in restoring roadways after a water or sewer main repair, to C.T. Price Contracting.

**Council Strategic Goals or Key Objectives Addressed:** Approval of this agreement will assist in achieving the council goal of providing high quality services to Glendale citizens.

**Background:** Aggregate base course is a mixture of rock and sand that is used as a sub-grade prior to pavement restorations that prevents road settling. Awarding this contract will not only allow for normal usage but also for any contingencies or emergency water and sewer line breaks where large amounts of aggregate base course materials are required.

Two bids were received and C.T. Price Contracting submitted the lowest responsive bid. The bid award shall begin upon approval by the City Council and continue for one year. Bid specifications contain an option clause that will permit the city, at the discretion of the City Manager, to extend this agreement for four (4) additional years in one (1) year increments.

**Previous Council/Staff Actions:** On April 10, 2001 Council approved bid 01-03 for aggregate base course and other road materials. This contract expired April 30, 2006 as there are no further contract extensions available and the new contract will become effective upon Council approval.

**Budget Impacts & Costs:** Funding is available in the following operating base budget account during the next five years.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$80,551

**Account Name, Fund, Account and Line Item Number:**

Water Distribution: 83-6442-7330

**Recommendation:** Approve the bid award for aggregate base course to C.T. Price Contracting in the amount not to exceed \$80,551, taxes included.

7. [CONTINGENCY REQUEST TO ACCELERATE PURCHASE OF EOC EQUIPMENT](#)

**Purpose:** This is a request for City Council to approve the transfer of general fund contingency appropriation authority and funds to accelerate the purchase of equipment for the Emergency Operations Center (EOC) from the planned purchase timeframe of FY 2007-08.

**Background:** The purchase of equipment for the EOC is funded over a three-year period (FY 2005-06, FY 2006-07, and FY 2007-08) in the amount of \$500,000 for each of these budget years. The EOC is scheduled for completion in the late Fall of 2006, precipitating the need to move the FY 2007-08 funding forward into the FY 2006-07 budget.

**Community Benefit:** The Glendale EOC serves as the focal point for emergency response and recovery support in emergencies and disasters. The coordination activities needed to set the stage for success of the upcoming mega events coupled with the ever changing threat environment in which we live, make a fully equipped and functional EOC a necessity. These equipment purchases are critical to the establishment of this capability.

**Budget Impacts & Costs:** This transaction will require the transfer of appropriation authority and funds of \$500,000 from FY 2005-06 General Fund Contingency Account No. 01-2450-7000, to the EOC Equipment PAYGO Account No. 01-8218-8400. This will result in a reduction of general fund contingency appropriation authority and a reduction in general fund balance.

As a result of this transaction, the \$500,000 planned for the FY 2007-08 capital program will be eliminated.

**Recommendation:** Authorize the transfer of \$500,000 in appropriation authority and funds from FY 2005-06 General Fund Contingency, Account No. 01-2450-7000 to the EOC Equipment PAYGO Account No. 01-8218-8400.

8. [AWARD OF PROPOSAL 06-13, DUPLICATING AND MAIL SERVICE](#)

**Purpose:** This is a request for City Council to approve the award for duplicating and mail services to Pitney Bowes Management Services Incorporated.

**Council Strategic Goals or Key Objectives Addressed:** Entering into this agreement with Pitney Bowes Management Services Incorporated will provide a fiscally sound position through an efficient method of providing mail and duplicating services.

**Background:** Three proposals were received to provide citywide duplicating and mail service on a daily basis. An evaluation committee consisting of representatives from the City Manager's Office, City Council Office, City Court, City Clerk, Library and the Finance Department reviewed the offers that were received. Evaluation factors included methods of approach, compliance with specifications, overall cost, capabilities and experience, delivery schedule, and turnaround times for pickup and delivery of duplication jobs. The offer scored highest by the committee was submitted by Pitney Bowes Management Services Incorporated. The agreement shall begin July 31, 2006 and continue for one year. The proposal specifications contain an option clause that will permit the city, at the discretion of the City Manager, to extend this agreement for five additional years in one-year increments.

**Previous Council/Staff Actions:** On June 26, 2001 Council approved Request for Proposal 01-05 for Duplicating and Mail Services. This agreement will expire July 31, 2006. There are no further contract extensions available on this agreement.

**Budget Impacts & Costs:** Funds for this award are budgeted in various departments' operating budgets.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$500,000

**Recommendation:** Approve the award for duplicating and mail services to Pitney Bowes Management Services Incorporated, in an amount not to exceed \$500,000.



9. AWARD OF CONSTRUCTION CONTRACT FOR WESTERN AREA PARK INFRASTRUCTURE

**Purpose:** This is a request for City Council to approve a construction contract with Valley Rain Construction Corporation in the amount of \$3,097,582.50 for infrastructure improvements at the west area park located at 83rd Avenue and Bethany Home Road.

**Council Strategic Goals Or Key Objectives Addressed:** This park is one of the strategic elements in the Parks and Recreation Master Plan, which was adopted by Council in February 2002. It addresses the Council Strategic Goal of providing high quality services for citizens.

**Background:** The Phase II infrastructure project includes site grading, installation of underground electrical, water, sewer, road paving, street lighting, entry road connector from Bethany Home Road to 83<sup>rd</sup> Avenue, a parking lot to serve a future ramada and picnic area in the southeastern portion of the park, and electrical/restroom building located at the southeastern section of the park. The infrastructure improvements also support the City's proposal to host the NFL Super Bowl Experience event in 2008. Two bid alternates were not selected. They included two parking lots that will support future park development.

**Previous Council/Staff Actions:** On April 8, 2003, Council approved the submission of an Arizona State Heritage Fund grant for Phase I and on November 25, 2003, approved the construction for Phase I. Amenities included in this Phase I included two lighted basketball courts, a restroom, parking lot, open turf area, splash pad, and a covered tot lot and playground area. On March 22, 2005, City Council approved the submission of an Arizona State Heritage Fund grant for Phase II in the amount of \$900,000.

**Community Benefit:** The completed construction of the infrastructure in Phase II will provide connectivity to existing and future infrastructure. Construction of the infrastructure marks the next step in providing needed parks and recreation services to the rapidly growing western area of Glendale.

**Public Input:** The project elements are in compliance with the adopted Parks and Recreation Department Master Plan. Development of the master plan included numerous public meetings conducted to collect input from the community and follow-up meetings held to review the designs. In addition, public input gathered for the 2002 Parks and Recreation Master Plan identified another regional park similar to Sahuaro Ranch as a priority. The public desired to develop more parkland in the south and west region of the city. This input was generated through a citywide survey conducted in 1999 and public meetings held in 2001.

**Budget Impacts & Costs:** The total cost for Phase II infrastructure construction of this project is \$3,097,582.50. Funds for are available in the Fiscal Year 2005-06 Capital Improvement Plan, Western Area Regional Park, Park Bond Fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$3,097,582.50

**Account Name, Fund, Account and Line Item Number:**

Western Area Regional Park, Fund 36-8948-8300

**Recommendation:** Approve award of the construction contract with Valley Rain Construction for the base bid \$2,580,582.50 and alternate three \$517,000 for a total award amount of \$3,097,582.50.

**CONSENT RESOLUTIONS**

10. [APPLICATION AND ACCEPTANCE OF VICTIMS OF CRIME ACT \(VOCA\) GRANT THROUGH ARIZONA DEPARTMENT OF PUBLIC SAFETY](#)

**Purpose:** This is a request for City Council to apply for and accept funds offered from a Victims of Crime Act (VOCA) Grant through the Arizona Department of Public Safety (DPS) for the Victim Assistance Program in the Police Department.

This grant would supply 100% of the salary for one current full-time caseworker and two part-time caseworkers as well as 30% of the salary of one full-time caseworker. This grant would also supply funds for equipment and printing costs. The funding would also purchase two vehicles for the Victims Assistance Unit to use in their response to crisis calls. The two vehicles will be added to the replacement program after they are purchased.

**Council Strategic Goals or Key Objectives Addressed:** One of the Council's goals is to provide a high quality of services for citizens. This grant supports this goal by providing special services to crime victims in need.

**Background:** The Glendale Police Department's Victim Assistance Caseworkers play a crucial role in ensuring that victims of crime are treated with dignity and respect. The Victims Assistance Unit is part of a national movement to better serve victims of crime. These highly dedicated staff members serve the citizens of Glendale around the clock. Glendale is proud to have professional victims assistance caseworkers to aid in reducing the impact of trauma on crime victims.

**Previous Council/Staff Actions:** Glendale has been accepting grants from VOCA for 18 years.

**Community Benefit:** Victims of crime in Glendale receive numerous services through the Glendale Police Department and the Victim Assistance staff, including crisis counseling, advocacy, information and referral. This funding would allow the Glendale Police Department to continue to ensure these services are available to any person victimized in Glendale. This grant funding would continue to allow the city to uphold the excellent services to victims that has been consistently provided.

**Budget Impacts & Costs:** This grant would provide the total salary for one full-time position, two part-time positions and it also funds 30% of another full-time position. These positions are currently employed as Victim Assistance Caseworkers in the Police Department and are grant

funded. Without the new grant, these positions would no longer be funded. The Police Department's on-going budget includes funding for rent and utilities for this program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X			X		\$163,717

**Account Name, Fund, Account and Line Item Number:**

Victims of Crime Act (VOCA) Account No. 47-7653

**Recommendation:** Waive reading beyond the title and adopt a resolution allowing the Glendale Police Department to apply for and accept funding offered through the Victims of Crime Act (VOCA) Grant from Arizona Department of Public Safety.

11. [DEPARTMENT OF DEFENSE, SPECIAL PROGRAMS OFFICE GRANT AWARD](#)

**Purpose:** This is a request for City Council to apply for and accept a \$650,000 grant award from the U.S. Department of Defense, Special Programs Office for surveillance equipment.

**Background:** The Department of Defense, Special Programs Office, was enacted by Congress for state and local law enforcement in 1998. This program provides, at no cost to agencies, equipment and training for police department and operations. Any equipment purchased in conjunction with this grant becomes the permanent property of the Glendale Police Department.

Typically, this equipment is necessary in narcotics investigations and crimes against persons investigations, however it could be utilized in other criminal investigations. This equipment could also be utilized in conjunction with Homeland Defense and at the upcoming mega events that the city will be hosting. This grant allocates money for the purchase and installation of this necessary equipment, as well as all required maintenance for a period of four years.

**Budget Impacts & Costs:** There is no financial match required for this funding. This is one-time funding by the U.S. Department of Defense, Special Programs Office. The funds include on-going costs associated with the operation and maintenance which covers all hardware and software support for four years. The expected on-going maintenance costs after four years is estimated to be less than \$5,000 annually.

A specific account will be set up in Fund 47, the city's grant fund, once the grant agreement is formally executed.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X		X			\$650,000

**Recommendation:** Waive reading beyond title and adopt a resolution accepting a grant in the amount of \$650,000 from the U.S. Department of Defense, Special Programs Office.

## 12. STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT PROPOSAL

**Purpose:** This is a request for City Council to authorize the fire department to apply for and accept a \$900,000 Staffing for Adequate Fire and Emergency Response (SAFER) grant through the Department of Homeland Security. This grant would allow the addition of nine (9) firefighter FTEs.

The SAFER grant program enables fire departments to add needed personnel, while gradually absorbing the cost over a period of five years. The grant application period opens in June, and most award announcements are made during the months of September to December.

**Council Strategic Goals Or Key Objectives Addressed:** This supports the Council goal of providing high quality services to citizens, by maintaining firefighter staffing levels on each shift.

**Background:** The nine employees who would be hired through this program will provide additional firefighters in the field on each shift, to cover leave usage vacancies. Currently, backfilling for vacation, sick leave, and Kelly Days must be covered with overtime, depleting overtime intended for other purposes, such as firefighter training, community events, school programs, paramedic continuing education, hazardous materials education, equipment management, etc.

**Community Benefit:** Hiring additional firefighters is identified in the fire department's business plan. This grant will enable the city to add needed firefighters sooner, and enhance safety and service while gradually absorbing the full cost over five years. The SAFER firefighters would be deployed across the three shifts to provide the greatest benefit.

**Budget Impacts & Costs:** SAFER grant funding pays for the salary, Medicare and retirement costs of new firefighters, up to a total of \$100,000 per FTE, over the 4-year grant period. The grant funding decreases incrementally each year, until the 5<sup>th</sup> year, in which the city would become responsible for the full cost.

If Glendale is awarded a SAFER grant, the total ongoing general fund commitment would be approximately \$511,800 for salaries and benefits, uniforms, etc., based on FY 2006-07 costs. In year one of the grant, the \$511,800 in ongoing costs would be offset by \$324,000 in SAFER grant funds, resulting in a net cost to the general fund of \$187,800 in FY 2006-07. Depending on when notification of the award is received, only about six months of these costs, or about \$93,900, would occur in FY 2006-07, and would be offset by one-time savings in fire department overtime, negating the need to request additional ongoing funds to cover this cost for FY 2006-07.

The one-time cost for this request is \$65,250, and covers turnout gear and the initial hiring costs of physicals, background checks, and screenings for the nine FTE.

If Council directs staff to proceed with submission of a SAFER grant application, and a grant is awarded to the City of Glendale, then staff will return to Council for authorization to add nine firefighters to the Fire Department's authorized staffing, and to request general fund contingency funds to cover the one-time costs of \$65,250. At that time staff will identify the ongoing supplemental request that will be submitted for the FY 2007-08 budget.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the application and acceptance of a SAFER grant to hire nine firefighters.

### 13. RATE ADJUSTMENTS FOR COMMERCIAL SANITATION AND LANDFILL DISPOSAL SERVICES

**Purpose:** This is a request for City Council to adopt a resolution approving rate adjustments for commercial sanitation collection services and landfill disposal services.

**Council Strategic Goals or Key Objectives Addressed:** The rate adjustments will provide financial stability and enable the city to continue providing exceptional services.

**Background:** Since 2003, the city has been working closely with R.W. Beck, a solid waste management consultant, regarding sanitation and landfill rates. The recommendations of the study were presented at the October 5, 2004 workshop and Council approved adjustments to the sanitation and landfill rates on December 14, 2004.

Consistent with the Beck study, the following landfill and commercial sanitation rate adjustments are recommended for FY 2006-07:

Increase the landfill rate per ton from \$13.28 to \$14.35 for internal customers and residents of single family and duplex dwellings.

Increase the gate rate for other customers disposing refuse at the landfill from \$26.25 per ton to \$27.25 per ton.

Adjust the service fee for rolloff containers from \$107 per service to \$130 per service for containers placed within the City of Glendale. The last fee adjustment for rolloff service was implemented in September 2000.

These rate changes will not affect the sanitation charge on the monthly billing mailed to residents. Residents of single-family and duplex dwellings who self-haul refuse to the landfill will continue to receive no charge for the first ton of waste.

**Previous Council/Staff Actions:** On May 24, 2005, Council approved a rate adjustment for landfill disposal and commercial sanitation collection effective July 1, 2005.

On December 14, 2004, Council approved a rate reduction for landfill disposal. This reduction was effective January 1, 2005.

On June 10, 2003, Council approved rate adjustments for landfill disposal and commercial sanitation collection. These adjustments became effective July 1, 2003.

Rate and fee adjustments were made in July 2001 for residential services and July 2000 for commercial services.

**Community Benefit:** Effective solid waste management services are critical to community health and safety. All revenues and expenses are accounted for in Enterprise Funds to ensure these essential services are financially sound. These rate adjustments provide revenues to meet expenses while keeping rates as low as possible for residents.

**Recommendation:** Waive reading beyond the title and adopt a resolution setting the residential landfill disposal rate at \$14.35 per ton (including internal customers), setting the rate for all other landfill customers at \$27.25 per ton, and setting the service fee for commercial sanitation rolloff containers at \$130 per service for rolloff containers effective July 1, 2006.

#### 14. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE SPECIAL TRANSPORTATION SERVICES PROGRAM](#)

**Purpose:** This is a request for City Council authorization to enter into an Intergovernmental Agreement (IGA) with Maricopa County Human Services Department for FY 2006-07, to provide elderly and disabled Glendale citizens with transportation services for medical and social service appointments outside the city limits of Glendale. Community Development Block Grant (CDBG) funds will be utilized for this activity.

**Council Strategic Goals or Key Objectives Addressed:** Council identified programs that benefit seniors and youth as one priority to be addressed through CDBG funding. This program will help elderly and disabled individuals by providing transportation outside Glendale city limits to get to needed medical care or attend social service activities. This agreement will provide 879 one-way trips.

**Background:** Since 1997, Glendale has partnered with the Maricopa County Human Services Department for the Special Transportation Services (STS) Program to provide trips to eligible Glendale low-income elderly and disabled for appointments outside Glendale city limits. The program is used for medical and dialysis appointments, adult day care, social services, and other related services. Door-to-door service will be provided and all qualified Glendale residents are eligible for this service. The STS Program will continue to work closely with Glendale Dial-a-Ride in providing the most efficient transportation service for Glendale residents.

**Previous Council/Staff Actions:** The Community Development Advisory Committee (CDAC) presented their funding recommendations to Council by memo dated January 18, 2006. After the 30-day public comment period and public hearing, Council adopted the CDAC's funding recommendations for FY 2006-07 at the March 28, 2006 regular meeting.

**Community Benefit:** Since 1997, this service has provided transportation to an average of 125 Glendale citizens each year. This program addresses transportation barriers for seniors, disabled, and economically disadvantaged individuals.

**Budget Impacts & Costs:** Council approved funding for this project during the adoption of the FY 2006-07 CDBG Annual Action Plan. These funds will be utilized for the operational costs of the program, including fuel and vehicle maintenance.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
CDBG			X		\$14,826

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Community Development Block Grant Fund 11-7375-7330
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**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Maricopa County Human Services Department for the Special Transportation Services Program.

15. [INTERGOVERNMENTAL AGREEMENT FOR GLENDALE HIGH SCHOOL HEALTH CARE CLINIC](#)

**Purpose:** This is a request for City Council authorization to enter into an Intergovernmental Agreement (IGA) with Glendale Union High School District (GUHSD) for FY 2006-07, to continue operations of the school-based health clinic for the 2006-2007 school year.

The clinic at Glendale High School was established in January 2005, and provides primary health care services to medically underserved students at both Glendale High School, and Apollo High School who live in eligible census tract areas. Community Development Block Grant (CDBG) funds will be utilized for this purpose.

**Council Strategic Goals or Key Objectives Addressed:** Council identified programs that benefit seniors and youth as a priority to be addressed through CDBG funding. This program will help provide site-based health care to students from low- or moderate-income families who attend Glendale and Apollo High Schools.

**Background:** GUHSD currently operates primary health care clinics at Glendale, Independence and Sunnyslope High Schools. At Glendale High School, 80% of students are eligible for a free or reduced-fee lunch. The percentage of those receiving a free or reduced-fee lunch is a primary indicator of financial disadvantage, which generally equates to an increase in health risk. Providing primary health care services at this school site helps to overcome barriers to health care experienced by many of the families who are low- or moderate-income.

**Previous Council/Staff Actions:** The Community Development Advisory Committee (CDAC) presented their funding recommendations to Council by memo dated January 18, 2006. After the



30-day public comment period and public hearing, Council adopted the CDAC's funding recommendations for FY 2006-07 at the March 28, 2006 council meeting.

**Community Benefit:** This program will provide preventative health care and up-to-date immunizations to approximately 100 medically underserved students.

**Budget Impacts & Costs:** Council approved funding for this project during the adoption of the FY 2006-07 CDBG Annual Action Plan. These funds will be utilized to provide assessment and management of acute minor illness or injury, prescriptions, medications, physical exams, sports physicals, well-child screening, examinations, and immunizations, etc.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
CDBG			X		\$9,884

<b><u>Account Name, Fund, Account and Line Item Number:</u></b> Community Development Block Grant Fund 11-7319-7330
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**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the entering into of an Intergovernmental Agreement with Glendale Union High School District for the Glendale High School Health Care Clinic.

#### 16. [ACQUISITION OF RIGHT-OF-WAY FOR NORTHERN PARKWAY](#)

**Purpose:** This is a request for City Council to authorize the purchase of 4.3 acres of right-of-way at the southwest corner of Northern and 99<sup>th</sup> avenues for the future Northern Parkway at a total cost of \$1,800,000.

**Council Strategic Goals Or Key Objectives Addressed:** One of Council's goals is to provide high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

**Background:** In 2001, Glendale voters approved matching funds for the Northern Parkway between Grand and Loop 303. In 2004, voters of Maricopa County approved funding for this facility. A design concept for this facility is nearing completion. Nearly half of this property is needed for the Northern Parkway and therefore a full take is being recommended. Development is active in this location and the owner is experiencing a hardship in selling the property because of conflicts with the Parkway. The price being paid is a negotiated settlement based on appraised values.

The property needed for acquisition is described below:

**Southwest Corner of Northern and 99<sup>th</sup> avenues**

Mr. Gawlitta, owner of property located at the southwest corner of Northern and 99<sup>th</sup> avenues, will sell approximately 4.3 acres of property for \$1,800,000. Closing costs for the property will be paid by the city.



**Previous Council/Staff Actions:** The FY 2005-06 Capital Improvement Program approved by Council includes funding for this project from the half-cent transportation sales tax program.

**Community Benefit:** The Northern Parkway will provide a higher speed and capacity roadway connection across the West Valley. It will tie together the emerging western portion of Glendale and support economic development along the corridor.

**Public Input:** Four public meetings have been held on the Northern Parkway. The last meeting was held on December 8, 2005.

**Budget Impacts & Costs:** Funds for right-of-way acquisition and improvements are budgeted as part of the GO Transportation Program. Closing costs for the property will be paid by the City of Glendale.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,800,000

Account Name, Fund, Account and Line Item Number:

Northern Ave. Super Street, Account No. 33-9456-8100 (\$613,500)

Northern Ave. Pkwy Preliminary Eng, Account No. 33-9473-8100 (\$613,500)

Northern Ave. Pkwy Advance Median, Account No. 33-9494-8100 (\$573,000)

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to execute all documents necessary to purchase the right-of-way for the Glendale Onboard (GO) Transportation Program.

## **PUBLIC HEARING**

### **17. PROPOSED INCREASE TO DEVELOPMENT IMPACT FEES**

**Purpose:** This is a request for City Council to hold a public hearing for amending the development impact fees with an effective date of September 12, 2006. Development impact fees (DIF) are one-time charges to developers that are used to offset capital costs resulting from new development. They are necessary to expand and develop new facilities to serve new growth so cities can continue to provide the same level of service to new growth as that provided to existing residents.

**Background:** On October 12, 2004, Council approved the selection of Tischler & Associates (subsequently named TischlerBise) to provide this update for the city's development impact fees, with the exception of water and sewer. TischlerBise completed the city's prior DIF updates in 2000 and 2001. TischlerBise also has done impact studies for Avondale, Buckeye, Carefree, Casa Grande, Coolidge, Eloy, El Mirage, Flagstaff, Gilbert, Goodyear, Northwest Fire District, Peoria, Phoenix, Queen Creek, Scottsdale, Surprise and Tolleson.

Consultant Black & Veatch prepared an updated report on the city's water and sewer DIF. Their update utilized the methodology established by Tischler & Associates in the comprehensive fee study completed in 2001.

The two DIF studies are based on planning and zoning information, existing levels of service provided to current residents, the FY 2005-14 Capital Improvement Plan and the December 14, 2005 Black & Veatch evaluation. Revenue from the proposed changes is expected to cover the costs associated with growth.

**Previous Council/Staff Actions:** DIF for parks, water and sewer have existed for several years. Fees for streets, library and public safety were implemented in 1997. Fees were implemented for solid waste (sanitation and landfill), roadways and general government in 2000. The public safety fee was separated into police facilities and fire/emergency medical services in 2001.

In 1997, Council requested that the fees be revisited and updated every three years.

The last update for library; parks, recreation and open space; police; fire/emergency medical services; general government; solid waste; and roadway improvements was completed in 2001 and adopted by Council on October 9, 2001, with an effective date of January 10, 2002.

The last update for water and sewer DIF was completed in 2003 and adopted by Council on May 25, 2004, with an effective date of August 2, 2004.

On February 7, 2006, Council was presented the current proposed DIF report at a workshop. The report presented at that workshop is the supporting documentation for this public hearing.

On February 28, 2006, Council adopted a resolution stating the city's intent to increase development impact fees (DIF) and set a public hearing date of May 9, 2006 subsequently rescheduled to May 23, 2006.

**Community Benefit:** By implementing the new DIF, the city will be able to maintain its current level of service to existing residents and support future growth.

**Public Input:** The public will be provided an opportunity to comment during the May 23, 2006 public hearing. March 1 thru April 30<sup>th</sup> reflects the 60-day public posting period. The revised ordinance will be presented to Council on June 13, 2006. The new fees become effective 90 days after the ordinance is adopted.

On January 4, 2006, staff met with representatives from the Home Builders Association of Central Arizona (HBACA) and Arizona Multihousing Association (AMA) to discuss the material provided to both organizations on December 21, 2005 regarding technical aspects of the development fee methodology and supporting data for the proposed development impact fees for all categories including water and sewer.

On December 21, 2005, HBACA and AMA representatives were provided, by e-mail and written report or letter, a response to the October 3, 2005 questions, as well as the revised DIF reports from TischlerBise and Black & Veatch.

On October 3, 2005, HBACA submitted a series of questions to the city regarding the discussion on the technical aspects of the development fee methodology and supporting data for the proposed development impact fees for all categories except water and sewer.

On July 18, 2005, staff and Black & Veatch met with representatives from the HBACA and the AMA to discuss the technical aspects of the development fee methodology and supporting data for water and sewer DIF.

On June 14, 2005, staff and TischlerBise met with representatives from the HBACA and the AMA to discuss the technical aspects of the development fee methodology and supporting data for the proposed development impact fees for all categories except water and sewer.

**Recommendation:** Conduct a public hearing for amending the development impact fees with an effective date of September 12, 2006.

## **PUBLIC HEARING - ORDINANCES**

### 18. [ZONING ORDINANCE TEXT AMENDMENT ZTA05-03](#)

**Purpose:** This is a request for City Council to amend the Zoning Ordinance Special Development Standards Map #3. This request would allow increased building square footage, increased building height, and increased building setbacks for Major Medical Centers.

**Council Strategic Goals Or Key Objectives Addressed:** Banner Thunderbird Medical Center anticipates the need for further campus expansion, which would result in more patient beds being available and would create jobs in the community. In addition, higher quality medical services could be provided closer to home for residents of Glendale and residents of other Northwest Valley communities.

**Background:** Banner Health Systems has operated a hospital at this location since 1983. In 1989, the General Plan established the “Thunderbird Character Area” and included as a goal continued development of medical uses and office buildings on Thunderbird Road, east of 59<sup>th</sup> Avenue. In 1993, the Zoning Ordinance was amended to include Map #3. This map allowed more intensive building heights and floor area ratios to facilitate more development in the area. For the past 20 years, growth in the area has been adequately accommodated under the standards of Map #3.

In 2004, however, it became apparent that in order for the Banner Thunderbird Medical Campus to expand, Map #3 would need to be amended. The expansion of the campus is a result of Banner Health Systems’ desire to stay in their current location, the physical constraints of the campus, current shortages of beds and emergency room services, and continued growth in Glendale and surrounding communities.

**Previous Council/Staff Actions:** The Planning Commission recommended approval of ZTA05-03 on April 20, 2006.

**Community Benefit:** This request would support the expansion of the Banner Thunderbird Medical Center. It would accommodate anticipated increases in patient admissions and create 594 jobs with an average salary of \$53,000 over the next six years. Approval of this request would also sustain the healthcare needs of Glendale residents and residents of other communities.

**Public Input:** The applicant invited 469 property owners and interested parties to four open house meetings on January 30<sup>th</sup>, February 6<sup>th</sup>, February 13<sup>th</sup>, and March 6, 2006. Three of the open houses were specially held for the property owners living on Eugie Avenue. A total of 23 people participated in the open houses. Issues discussed were increased traffic, parking, the need to expand, and the temporary relocation of the helistop. The applicant has adequately addressed issues.

**Recommendation:** Waive beyond reading of the title, conduct a public hearing, and adopt an ordinance amending the special development standards of Map #3 as recommended by the Planning Commission.

## **ORDINANCES**

### **19. AUTHORIZATION TO SELL MUNICIPAL PROPERTY CORPORATION EXCISE TAX REVENUE BONDS**

**Purpose:** This is a request for City Council to adopt an ordinance awarding municipal property corporation (MPC) excise tax revenue bonds to the lowest responsive bidder and authorizes the issuance of the bonds. The bonds will finance Council-approved capital improvement plan (CIP) projects including construction at the public safety training facility, and \$6.7 million for public infrastructure at the Zanjero development.

**Council Strategic Goals or Key Objectives Addressed:** The financing of the public safety training facility addresses the Council's goal of a city with high quality services for citizens. The development of Zanjero will enhance the current business environment in Glendale and creates a location for unique business to locate. The location will include a mixture of employment, retail and residential uses. Therefore, the financing promotes the Council's goal of one community with quality economic development.

**Background:** The capital improvement plan (CIP) presented to the City Council provides for the cost of these projects to be financed through municipal property corporation bonds, and repaid through project revenues, licenses and permits, sales tax and state-shared revenues. Due to the type of public activity being financed, permanent tax-exempt bonds are being issued at this time.

**Previous Council/Staff Actions:** Council adopted the development agreement with Zanjero on July 26, 2005. That agreement provided that the city would contribute up to \$6.7 million in

infrastructure improvements. On March 14, 2006, Council authorized an intergovernmental agreement that delineates the financial and operational partnership for the Glendale Regional Public Safety Training Center.

**Community Benefit:** The development of a regional public safety training facility will benefit all Glendale residents. In addition, the Zanjero project funded by this financing helps set the standard for future development in the area.

**Recommendation:** Waive reading beyond the title and adopt an ordinance authorizing the sale and issuance of the principal amount of bonds set forth in the ordinance (but not to exceed \$35,000,000) of MPC excise tax revenue bonds and declaring an emergency to lock in the interest rate.

## 20. [INTERIM FINANCING FOR UPCOMING BOND SALE](#)

**Purpose:** This is a request for City Council to adopt an ordinance awarding the sale of bonds to Bank of America to provide up to \$87 million of interim financing. Projects to be funded include infrastructure at the Cabela's Retail site, and the city's conference center, media facility, and parking garage to be constructed at the Glendale Arena in the Westgate City Center.

**Council Strategic Goals or Key Objectives Addressed:** The financing of these projects addresses the Council's goal of one community with quality economic development. Cabela's Retail is known nationally for its commitment to excellence in the design and operation of its stores. The conference center will complement and enhance the activities that can take place around the Glendale Arena. Council's goal of a city that is fiscally sound is supported through the taxable activity that these projects will encourage.

**Background:** The capital improvement plan (CIP) presented to Council provides for the cost of these projects to be paid through municipal property corporation bonds, and repaid through project revenues, licenses and permits, sales tax and state-shared revenues. Utilizing interim financing with the same source of repayment provides opportunity to study and structure permanent financing to match expected revenue streams, and optimize the use of tax-exempt bonds.

**Previous Council/Staff Actions:** Council adopted the development agreement with Cabela's Retail on July 26, 2005. That agreement stated that the city would provide up to \$10 million for the development of public amenities and infrastructure improvements. Council approved a design-build contract for the construction of the conference center, media facility, and parking garage on February 14, 2006.

**Community Benefit:** The development of a convention center and a destination retail attraction will enhance the current business environment and create a unique amenity in Glendale. The projects funded by this financing will set the standard for future development in the area.

**Recommendation:** Waive reading beyond the title and adopt an ordinance awarding the sale of bonds to Bank of America to provide up to \$87 million of interim financing and declaring an emergency to lock in the interest rate.

21. [RIGHT-OF-WAY ABANDONMENT: NORTHWEST CORNER OF BETHANY HOME ROAD AND 47<sup>TH</sup> AVENUE](#)

**Purpose:** This is a request for City Council to adopt an ordinance abandoning a 16-foot wide sewer line right-of-way on the northwest corner of Bethany Home Road and 47<sup>th</sup> Avenue. The right-of-way contains 3,888 square feet and has been replaced by a 25-foot wide sanitary sewer easement, containing 4,300 square feet, located 70-feet west of its current location.

**Background:** On February 22, 2005 Council approved a Purchase & Sales Agreement, which included terms abandoning the existing 16-foot wide sewer line right-of-way in favor of a new 25-foot wide sewer line easement 70-feet west of its current location. The relocation of the sewer line project was completed in March 2006.

**Recommendation:** Waive reading beyond the title and adopt an ordinance abandoning the 16-foot wide sewer line right-of-way on the northwest corner of Bethany Home Road and 47<sup>th</sup> Avenue.

22. [SALT RIVER PROJECT POWER DISTRIBUTION EASEMENTS: GLENDALE AVENUE, FROM 79<sup>TH</sup> TO 87<sup>TH</sup> AVENUES](#)

**Purpose:** This is a request for City Council to adopt an ordinance granting the following easements in favor of Salt River Project (SRP); (1) along Glendale Avenue, west of 79<sup>th</sup> Avenue; (2) along Glendale Avenue, east of 79<sup>th</sup> Avenue; (3) along Glendale Avenue, east and west of 83<sup>rd</sup> Avenue; and (4) along Glendale Avenue, east of 87<sup>th</sup> Avenue.

**Background:** Glendale Onboard (GO) will be making improvements to Glendale Avenue, beginning in June 2006. The city requested SRP relocate and underground its existing power distribution facilities along Glendale Avenue, from 79<sup>th</sup> to 87<sup>th</sup> avenues, to accommodate the construction in this area. These easements are necessary to protect SRP's existing land rights and facilities in the new location.

**Recommendation:** Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute the easements in favor of Salt River Project.

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the**

**matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

## **COUNCIL COMMENTS AND SUGGESTIONS**

## **ADJOURNMENT**

**Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:**

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));**
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));**
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));**
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));**
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or**
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).**